

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, MARCH 15, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:03 p.m. Deputy Mayor Killea adjourned the meeting into Closed Session in the twelfth floor conference room regarding a meet-and-confer matter at 3:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Terry Cole-Whittaker,
Religious Science Church of La Jolla.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:

MINUTES

ITEM-50: (O-82-134) ADOPTED AS ORDINANCE O-15676 (NEW SERIES)

Incorporating a portion of LOT 5, MIRA MESA SHOPPING CENTER, UNIT NO. 5, MAP-7233 (approximately 37 acres) located south of Mira Mesa Boulevard, between Reagan Road and Camino Ruiz, in the Mira Mesa Community Plan area into ZONE CA.

(Case-5-81-058. Introduced on 3/2/82. Council voted 7-0.

Districts 3 and 5 not present. DISTRICT-5.)

FILE LOCATION:

ZONE 3/15/82

COUNCIL ACTION: (Tape location: A037-057).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-82-119) ADOPTED AS ORDINANCE O-15677 (NEW SERIES)

An ORDINANCE AMENDING CHAPTER X, ARTICLE I, DIVISION 4 of the SAN DIEGO MUNICIPAL CODE by AMENDING SECTION 101.0423 REGARDING the INTERPRETATION of FLOOR AREA in the CO ZONE.

(Introduced on 3/1/82. Council voted 6-0. Districts 1, 3 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A037-057).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-52: (O-82-138) ADOPTED AS ORDINANCE O-15678 (NEW SERIES)

An Ordinance amending ORDINANCE O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by

amending Document No. OO-15552-1, as amended and adopted therein, by adding to the Personnel Authorization of the City Manager's Department (040), one Police Commander position; exempting said position from the classified service; and establishing a salary rate therefor.

(Introduced on 3/1/82. Council voted 6-0. Districts 1, 3 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A037-057).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-53: (O-82-188) INTRODUCED, TO BE ADOPTED MARCH 29, 1982

An ORDINANCE ESTABLISHING a SCHEDULE of COMPENSATION for the MAYOR and MEMBERS of THE CITY COUNCIL of the CITY OF SAN DIEGO for the PERIOD JULY 1, 1982 THROUGH JUNE 30, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-065).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

* ITEM-100:

19820315

Two actions relative to AWARD OF CONTRACT:

Subitem-A: (R-82-1415) ADOPTED AS RESOLUTION R-255981

For purchase of EMERGENCY PRE-EMPTION EQUIPMENT as follows:

1) 3M Company for ITEMS 1-8, 34, 35 and 38; 2) Budd Sales Co. dba BBUDDCO for ITEMS 9-33, 36 and 37; authorizing the EXPENDITURE of \$181,175.16 from CAPITAL OUTLAY FUND 30244 for the above purpose and related costs. BID-4332

(Two bids received.)

AUD. CERT. 82642.

Subitem-B: (R-82-1420) ADOPTED AS RESOLUTION R-255982

Authorizing CITY FORCES TO DO ALL the WORK to INSTALL the PRE-EMPTION EQUIPMENT as required in connection with the purchase of Emergency Pre-Emption Equipment; the cost of said work shall not exceed \$38,035. BID-4332

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1416) ADOPTED AS RESOLUTION R-255983

AWARDING A CONTRACT to Hartcore Inc., dba Crete Planer Co. for SAN DIEGO JACK MURPHY STADIUM PLAZA LEVEL PAVING IMPROVEMENTS, Bid Schedule D; authorizing the EXPENDITURE, not to exceed \$30,000 from Stadium Operations FUND 10330, CIP-34-049, Concrete Repair, Plaza Level, San Diego Jack Murphy Stadium, solely and exclusively for providing funds for said project and related costs. BID-4385M
(Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102:

19820315

Three actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1303) ADOPTED AS RESOLUTION R-255984

Tennelec, Inc. for the purchase of ONE RADIOLOGICAL COUNTING SYSTEM FOR LOW ALPHA AND BETA ACTIVITY (Alternate B - FOB delivered); for an actual cost including tax and terms of \$15,333.22 BID-4391

Subitem-B: (R-82-1304) ADOPTED AS RESOLUTION R-255985

Kilsby Roberts for the purchase of 800 ALUMINUM POSTS for a total cost including tax, and terms of \$11,286.88 BID-4400

Subitem-C: (R-82-1411) ADOPTED AS RESOLUTION R-255986

AWARDING A CONTRACT to Kennedy Engineering for the purchase of TWO COMMUNICATIONS SERVICE MONITORS, for an actual cost including tax and terms of \$11,787.20 BID-4334

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1414) ADOPTED AS RESOLUTION R-255987

INVITING BIDS for Standley Park and Recreation Center Gym Floor Reconstruction on Specifications Document No. A-00293; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the addition of CIP-23-411.1, STANDLEY PARK AND RECREATION CENTER GYMNASIUM FLOOR RECONSTRUCTION to the

FY

1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the transfer of \$7,821 from PSD FUND 11470; \$18,337 from PSD FUND 13403; \$2,744 from PSD FUND 13410; \$11,864 from PSD FUND 13420; \$7,754 from PSD Fund 13481; \$3,691 from PSD FUND 13482 and \$3,789 from PSD FUND 13490 to CIP-23-411.1, STANDLEY PARK AND RECREATION CENTER GYMNASIUM FLOOR RECONSTRUCTION; authorizing the EXPENDITURE, not to exceed \$56,000 from CIP-23-411.1, STANDLEY PARK AND RECREATION CENTER GYMNASIUM FLOOR RECONSTRUCTION solely and exclusively for providing funds for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

FILE LOCATION:

A-00293

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1413) ADOPTED AS RESOLUTION R-255988

INVITING BIDS for the CONSTRUCTION of VILLA LA JOLLA PARK LIGHTING, on Specifications Document No. A-00294; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the addition of CIP-29-463, VILLA LA JOLLA NEIGHBORHOOD PARK AREA LIGHTING, to the FY 1982 CAPITAL OUTLAY

IMPROVEMENTS PROGRAM; authorizing the TRANSFER, not to exceed \$43,000, from PSD FUND 11483 to CIP-29-463, VILLA LA JOLLA PARK AREA LIGHTING; authorizing the EXPENDITURE not to exceed \$43,000 from CIP-29-463 VILLA LA JOLLA NEIGHBORHOOD PARK AREA LIGHTING, solely and exclusively for providing funds for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4455

FILE LOCATION:

A-00294

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105:

19820315

Two actions relative to the FINAL SUBDIVISION MAP of BALBOA TERRACE, a one-lot subdivision located southeasterly of 30th Street and Olive Street:
(DISTRICT-8)

Subitem-A: (R-82-1459) CONTINUED TO MARCH 29, 1982

Authorizing the execution of an AGREEMENT with K.F.K. FINANCIAL INVESTMENT SERVICES, INC. 77-13, for the INSTALLATION and COMPLETION of IMPROVEMENTS.

Subitem-B: (R-82-1458) CONTINUED TO MARCH 29, 1982

APPROVING the FINAL MAP and DECLARING that all EXISTING DEDICATED RIGHTS-OF- WAY and EASEMENTS heretofore granted to the City that are within the boundaries of this subdivision and are not shown on this map, including NUTMEG STREET (formerly Woodruff Avenue) and ALLEY in BLOCK 1 of S. GURWELL HEIGHTS, are CLOSED AND VACATED, OR ABANDONED per Sec. 66499.20 3/4 of the Subdivision Map Act; APPROVING the FINAL MAP.

NOTE: Park fees of \$809.85 have been paid.

FILE LOCATION: Subitem-A SUBD Balboa Terrace;

Subitem-B DEED F-1324, STRT J-2417

COUNCIL ACTION: (Tape location: A085-095).

MOTION BY KILLEA TO CONTINUE FOR TWO WEEKS TO ALLOW TIME FOR THE

CITY TO GET THE WORD OUT REGARDING SUBITEM-B. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-82-1489) ADOPTED AS RESOLUTION R-255989

APPROVING the FINAL SUBDIVISION MAP of OLIVER CONDOMINIUMS a
one-lot subdivision located northwesterly of Oliver Avenue and
Kendall Street.

(DISTRICT-6.)

FILE LOCATION:

SUBD Oliver Condominiums

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-107: (R-82-1460) ADOPTED AS RESOLUTION R-255990

APPROVING the FINAL SUBDIVISION MAP of WILSON COURT
CONDOMINIUMS, a one-lot subdivision located southwesterly of El
Cajon Boulevard and Wilson Avenue.

(DISTRICT-3.)

FILE LOCATION:

SUBD Wilson Court

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-108: (R-82-1448) ADOPTED AS RESOLUTION R-255991

Vacating California and Michigan Avenues, Baline, Cleveland
and Fillmore Streets and all alleys in Bayside Subdivision,
MAP-453; Michigan Avenue and Ithica, Archibald and Stewart
Streets in City Gardens Subdivision, MAP-1422; Ithica Street in
Valley Gardens Subdivision, MAP-1588; and the public utility
easements in City Gardens, MAP-1422; located in the south
shores section of Mission Bay Park bounded by I-5, Friars Road,
Sea World Drive and Fiesta Island Road, under the PROCEDURE for
the SUMMARY VACATION OF STREETS AND PUBLIC SERVICE EASEMENTS
where for a period of FIVE CONSECUTIVE YEARS the STREETS TO BE

VACATED have been IMPASSABLE FOR VEHICULAR TRAVEL and during such period no public money has been expended for maintenance, and where, those PUBLIC UTILITY EASEMENTS granted on City Gardens Subdivision, MAP-1422 HAVE NOT BEEN USED for the purpose for which they were acquired FOR FIVE CONSECUTIVE YEARS.

(No parcel map is required. Mission Bay Park Community area. DISTRICT-6)

FILE LOCATION:

STRT J-2416, DEED F-1323

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1454) ADOPTED AS RESOLUTION R-255992

Authorizing the execution of an AGREEMENT with the State of California, for the INSTALLATION of a TRAFFIC SIGNAL and SAFETY LIGHTING SYSTEM AT the intersection of the Route I-805 northbound off-ramp and the eastbound lanes to Clairemont Mesa Boulevard; authorizing the TRANSFER of \$46,425 from CAPITAL OUTLAY FUND 30245, CIP-61-001, signal installations to accommodate sudden changes in traffic patterns/volume to CIP-68-001 Cooperative Projects; authorizing the EXPENDITURE in the sum of \$75,800 from CAPITAL OUTLAY FUND CIP- 68-001, solely and exclusively for the purpose of providing funds for the above program.

(Clairemont Mesa Community area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110: (R-82-1432) ADOPTED AS RESOLUTION R-255993

Authorizing the execution of a GRANT AGREEMENT with Caltrans Division of Aeronautics to RESURFACE the MONTGOMERY FIELD RUNWAYS, TAXIWAYS and TRANSIENT AIRCRAFT PARKING RAMPS; certifying that funds are available to meet the required local share to the project cost for which the application is made,

and that Montgomery Field meets the eligibility requirements set forth in Article 2 of CALTRANS Division of Aeronautics, Guide to the California Aid to Airports Program; authorizing the addition of CIP-31-319, MONTGOMERY FIELD SLURRY SEAL PROJECT to the Fiscal Year 1982 Capital Improvements Programs, and the transfer of \$195,000 from MONTGOMERY AND BROWN AIRPORTS ANNUAL ALLOCATION CIP-31-001, CAPITAL OUTLAY FUND 30245 to CIP-31-139, MONTGOMERY FIELD SLURRY SEAL.

(Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-111: (R-82-1449) ADOPTED AS RESOLUTION R-255994

Authorizing the TRANSFER of \$10,000 from CIP-20-001 Minor Improvements Annual Allocation, FUND 30245, to CIP-23-101.1 Mission Beach Park Development for the sole and exclusive purpose of providing funds for the PURCHASE and INSTALLATION of PICNIC TABLES, CHAIRS, and BENCHES at Mission Beach Park.

(Mission Beach Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-82-1328) ADOPTED AS RESOLUTION R-255995

Authorizing Program Supplement No. 27 to Local Agency State Agreement No. 11-5004 covering use of Federal Aid funds for the INSTALLATION of AUTOMATIC GATES on Eight Avenue at the Atchison, Topeka and Santa Fe Railroad crossing No. 2-268.7; authorizing the EXPENDITURE in the sum of \$5,525 from Capital Outlay Fund CIP-64-004(2), solely and exclusively for the purpose of providing funds for the above program.

(DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-113: (R-82-1238) ADOPTED AS RESOLUTION R-255996

Adoption of the CONFLICT of INTEREST CODE for the AGRICULTURAL ADVISORY BOARD.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-1499) ADOPTED AS RESOLUTION R-255997

Authorizing the expansion of the LEGIS System to all Standing Committees for PREPARATION of COMMITTEE AGENDAS and ACTIONS through WORD PROCESSING and the ELECTRONIC FILING and RETRIEVAL of this information through searchable databases; directing the CITY MANAGER to ADD to the CITY CLERK FY 1983 data processing budget the funds necessary to support full year funding of the program.

(See City Clerk Action Report CC-82-01.)

COMMITTEE ACTION: Reviewed by TLU on 10/12/81. Recommendation to APPROVE the extension and refer the matter to RULES. Districts 3, 4, 5 and 7 voted yea.

District 1 not present. Reviewed by Rules on 3/1/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-115).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-151: (R-82-1388) ADOPTED AS RESOLUTION R-255998

CONFIRMING the REAPPOINTMENTS by the Mayor of the following persons to serve as members of the AGRICULTURAL BOARD, in

categories as indicated, for two-year terms ending January 1, 1984:

Name	Category
Eric A. Emerson	Accountant
Latif S. Hamdan	Soils/Hydraulic Engineer
Milton C. Judson	Farmer-Dairy/Grazing Interests
Richard K. Rozelle	Real Estate Broker

(See Committee Consultant Analysis RULES-82-2.)

COMMITTEE ACTION: Reviewed by Rules on 3/1/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A116-128).

MOTION BY GOLDING TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-152: (R-82-1236) ADOPTED AS AMENDED AS RESOLUTION R-255999

Adopting the ECONOMIC DEVELOPMENT STRATEGY for The City of San Diego for FY 1982 as required by Council Policy 900-1 (Economic Development); accepting the CITY MANAGER'S REPORT on STAFF ACTION with respect to said policy.

(See City Manager Report CMR-82-38.)

COMMITTEE ACTION: Reviewed by Rules on 3/1/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-235).

MOTION BY GOLDING TO ADOPT AS AMENDED TO INCLUDE THE COMMERCIAL

REVITALIZATION PROJECT ALONG THE COMMERCIAL STRIP--EL CAJON BOULEVARD, ADAMS AVENUE, UNIVERSITY AVENUE--WITHIN THE EXPLICIT

ECONOMIC DEVELOPMENT STRATEGY FOR THE CITY OF SAN DIEGO FOR FY1982.

Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-153: (R-82-1261) ADOPTED AS RESOLUTION R-256000

Declaring SUPPORT and urging the PASSAGE of SENATE BILL S.1701, entitled "Missing Children Act."

COMMITTEE ACTION: Reviewed by Rules on 3/1/82. Recommendation to support the ADOPTION of S.1701 (Hawkins). Districts 2, 4 and 8 voted yea. District 3 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B014-031).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-154: (R-82-1488) ADOPTED AS RESOLUTION R-256001

Requesting the City of National City to urge CALTRANS to PROGRAM the CONSTRUCTION of STATE ROUTE 54 PROJECT EASTERLY of I-805 to freeway standards in incremental phases to allow RELIEF to the SOUTH BAY TERRACES COMMUNITY at an early date; urging CALTRANS to PROGRAM the CONSTRUCTION of STATE ROUTE 54 PROJECT EASTERLY of I-805 to freeway standards in incremental phases to allow for access relief to the SOUTH BAY TERRACES COMMUNITY at an early date; directing the CITY MANAGER to PROGRAM a PROJECT for the CONSTRUCTION of a RAMP to WESTBOUND STATE ROUTE 54, approximately 1,000 feet westerly of REO DRIVE on VALLEY ROAD, in FY 1983 CAPITAL IMPROVEMENTS PROGRAM for CONSTRUCTION in FY 1983.

(See City Manager Report CMR-81-433. South Bay Terraces Community Plan area. DISTRICT-4.)

COMMITTEE ACTION: Reviewed by TLU on 2/8/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A236-674).

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-155: (R-82-1427) ADOPTED AS RESOLUTION R-256002

Authorizing the execution of AMENDMENT 2 to LEASE AGREEMENT with the U.S. Department of Immigration and Naturalization, U.S. Border Patrol, whereby the existing lease agreement for OFFICE SPACE in BUILDING 1220, BROWN FIELD, is amended to delete the requirement for the City to COMPLETE and PAY BUILDING and SITE MODIFICATION COSTS with reimbursement to City

to be paid over a five-year period, and which requires INS/WRO to COMPLETE and PAY ALL BUILDING and SITE MODIFICATION COSTS and to REIMBURSE the City \$8,973.70 to cover ENGINEERING COSTS expended by City to date; rescinding the appropriation of \$68,500, authorized by R-252465, from the CAPITAL IMPROVEMENTS PROGRAM; authorizing the reimbursement of \$8,973.70 to the CAPITAL IMPROVEMENTS PROGRAM to cover ENGINEERING COSTS expended to date under the above-mentioned LEASE AGREEMENT; authorizing the TRANSFER of \$3,205.54 from the AIRPORTS ENTERPRISE FUND 41100 to the CAPITAL IMPROVEMENTS PROGRAM, to cover contracted ENGINEERING SERVICES to date, and minor City Engineering staff costs incurred after October 15, 1981.

(See City Manager Report CMR-82-63 and Committee Consultant Analysis PFR-82- 13. Otay Mesa Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/3/82. Recommendation to ADOPT the Resolution. Districts 2, 6 and 7 voted yeas. Districts 1 and 5 not present.

FILE LOCATION:

LEAS USA, Dept. of Justice, Border Patrol

COUNCIL ACTION: (Tape location: B033-052).

MOTION BY STRUIKSMA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-156: (R-82-1357) ADOPTED AS RESOLUTION R-256003

Authorizing the CITY MANAGER to file with the San Diego City Employees' Retirement System a NOTICE OF INTENT to EXERCISE the City's option to PURCHASE the CENTRE CITY ADMINISTRATION BUILDING; authorizing and approving the EXPENDITURE of \$1.6 million from the COMMUNITY CONCOURSE ACQUISITION FUND 10321 for the City to PURCHASE the CENTRE CITY ADMINISTRATION BUILDING from the San Diego City Employees' Retirement System.

(See City Manager Report CMR-82-62 and Committee Consultant Analysis PFR-82- 9. Located at 202 "C" Street in Parcel A, Blocks 14 and 15, Horton's Addition. Centre City Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/3/82. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 7 voted yeas. District 5 not present.

FILE LOCATION:

LEAS Retirement System - City Employees Misc.

COUNCIL ACTION: (Tape location: B053-097).

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor

Wilson-not present.

ITEM-157: (R-82-1229 Rev.) REFERRED TO PF&R

Approving the concept of a ONE-ROOM OFFICE ADDITION to the existing CHILDREN'S POOL LIFEGUARD STATION and a SIX-VEHICLE GARAGE adjacent to FIRE STATION NO. 13 which is located on NAUTILUS STREET at FAY AVENUE in LA JOLLA.

(La Jolla Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/3/82. Recommendation to ADOPT the Resolution. Districts 1, 6 and 7 voted ye. Districts 2 and 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B098-112).

MOTION BY MURPHY TO REFER TO PF&R AS REQUESTED BY CITY MANAGER.

ITEM WAS NOT APPROVED BY COMMITTEE FOR COUNCIL ACTION. Second by Williams. Passed by the following vote: Mitchell-ye, Cleator-ye, Golding-ye, Williams-ye, Struiksma-ye, Gotch-ye, Murphy-ye, Killea-ye, Mayor Wilson-not present.

ITEM-200: (O-82-187) INTRODUCED, TO BE ADOPTED MARCH 29, 1982

An Ordinance amending ORDINANCE NO. O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by amending Document No. OO-15552-1, as amended and adopted therein, by establishing and adding thereto a SUPPLEMENTAL PENSION SAVINGS PLAN FUND ADMINISTRATION PROGRAM (085) within SUPPLEMENTAL PENSION SAVINGS PLAN FUND 10335; authorizing the EXPENDITURE of \$61,107 from said FUND 10335 for personnel and non-personnel expenses in said program; authorizing four classified positions for assignment to and inclusion in said program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B114-230).

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE AND TO REQUEST

THAT A MANAGEMENT AUDIT OF THE SUPPLEMENTAL PENSION SAVINGS PLAN

FUND ADMINISTRATION PROGRAM BE CONDUCTED BY THE CITY MANAGER PRIOR

TO THE FY84 BUDGET HEARINGS. Second by Cleator. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-not present.

ITEM-201:

19820315

Four actions relative to Rio Vista Center Improvement

District:

(1913 Act)

Subitem-A: (R-82-1472 Rev.) ADOPTED AS RESOLUTION R-256004

Declaring the INTENTION TO ORDER the CONSTRUCTION of CERTAIN
PUBLIC IMPROVEMENTS within the City; describing the district to
be benefited by the improvements and to be assessed to PAY the
COST and EXPENSE thereof; determining and declaring that bonds
shall be issued to represent unpaid assessments; providing for
the use of any surplus amount remaining in the IMPROVEMENT FUND
after completion of the improvements; and referring the
proposed improvements to the Engineer of work to make and file
a written report.

Subitem-B: (R-82-1473 Rev.) ADOPTED AS RESOLUTION R-256005

Approving the REPORT prepared pursuant to the Municipal
Improvement Act of 1913; fixing the TIME and PLACE for Hearing
PROTESTS and OBJECTIONS thereto; determining whether the public
convenience and necessity requires such WORK and IMPROVEMENTS;
and giving NOTICE of SAID HEARING.

Subitem-C: (R-82-1474 Rev.) ADOPTED AS RESOLUTION R-256006

Directing the CLERK to GIVE NOTICE INVITING SEALED BIDS and
PROPOSALS for CONSTRUCTION WORK.

Subitem-D: (R-82-1471 Rev.) ADOPTED AS RESOLUTION R-256007

Authorizing the execution of an AGREEMENT with Stone
& Youngberg for the NEGOTIATED SALE and PURCHASE of SPECIAL
ASSESSMENT BONDS for ASSESSMENT DISTRICT NO. 3969 - RIO VISTA
CENTER.

(See City Manager Report CMR-82-72. Serra Mesa Community area.
DISTRICT- 5.)

FILE LOCATION: STRT D-3228

COUNCIL ACTION: (Tape location: B231-295).

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-not present.

* ITEM-S400: (R-82-1480) ADOPTED AS RESOLUTION R-256008

Authorizing the execution of a DESIGN CONSULTANT AGREEMENT with CM Engineering Associates, for ENGINEERING SERVICES for the 32ND STREET BRIDGE over CHOLLAS CREEK; authorizing the addition of CIP-53-033, 32ND STREET BRIDGE over CHOLLAS CREEK, to FY 82 CAPITAL IMPROVEMENT PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$125,000 from CIP-90-245, capital OUTLAY RESERVE FUNDS 30245, to CIP-53-033, 32ND STREET BRIDGE over CHOLLAS CREEK; authorizing the EXPENDITURE in the sum of \$87,600 from CIP-53-033, 32ND STREET BRIDGE over CHOLLAS CREEK, solely and exclusively for the purpose of providing funds for the above program.

(Southeast San Diego Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-083)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-S401:

19820315

Four actions relative to SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION (SECD) PROJECT CONSULTANT FUND:
Subitem-A: (R-82-1495) ADOPTED AS RESOLUTION R-256009

Ratifying the CONTRACT entered into by and between the Southeast Economic Development Corporation (SEDC) and Graves Engineering, Inc. for ENGINEERING and ENVIRONMENTAL SERVICES; authorizing the EXPENDITURE of \$17,760 from the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND

18517, DEPARTMENT 5992, ORGANIZATION 9203), solely and exclusively for the purpose of funding the remaining costs accrued pursuant to the aforesaid agreement.

Subitem-B: (R-82-1496) ADOPTED AS RESOLUTION R-256010

Ratifying the CONTRACT entered into by and between the

Southeast Economic Development Corporation (SEDC) and Gail Stoorza Company for PUBLIC RELATIONS SERVICES; authorizing the EXPENDITURE of \$8,015.30 from the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND 18517, DEPARTMENT 5992, ORGANIZATION 9203), solely and exclusively for the purpose of FUNDING the REMAINING COSTS accrued pursuant to the aforesaid agreement.

Subitem-C: (R-82-1497) ADOPTED AS RESOLUTION R-256011

Ratifying the CONTRACT entered into by and between the Southeast Economic Development Corporation (SEDC) and Jennings, Engstrand & Henrikson for LEGAL COUNSEL; authorizing the EXPENDITURE of \$21,894.39 from the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND 18517, DEPARTMENT 5992, ORGANIZATION 9203), solely and exclusively for the purpose of FUNDING the REMAINING COSTS accrued pursuant to the aforesaid.

Subitem-D: (R-82-1498) ADOPTED AS RESOLUTION R-256012

Authorizing the Southeast Economic Development Corporation (SEDC) to EXPEND an amount of money not to exceed \$4,000, solely and exclusively for MAP PROCESSING for REDEVELOPMENT AREAS by the STATE BOARD of EQUALIZATION from the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND 18517, DEPARTMENT 5992, ORGANIZATION 9203.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-083)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-1: (R-82-1548) ADOPTED AS RESOLUTION R-256013

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Leon Williams from the March 22 and 23, 1982, meetings of the City Council for the purpose of attending the EPA-National Drinking Water Advisory Council meeting in Washington, D. C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B-296-310).

MOTION BY CLEATOR TO ADOPT. Second by Struiksmma. Passed by the

following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 3:12
p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B362-375).

MOTION BY GOTCH TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY OF

JOHN MORRISSEY. Second by Williams. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.